

BOARD OF DIRECTORS MEETING

April 19, 2012

4:00 p.m.

**Conference Room 108
Business Resource Center
5 Development Court
Kingston, NY 12401**

AGENDA

1. Call to Order
2. Adoption of the Minutes of the March 15, 2012 Meeting
3. Review of the Financials for the Period Ending March 31, 2012
4. Chairman's Report
 - Proposed Bylaws Amendments
 - Confirmation – Employee Health Insurance
 - Confirmation – Additional Compensation
 - Hudson Valley Economic Development Corporation – Amend March 15, 2012 Motion
 - Designation of UCDC as Fiscal Agent for the Ready2Go Program
5. Report from the Ulster County Industrial Development Agency (Robb Kinnin)
6. Update from the County Executive's Office (March Gallagher)
7. Update from the County Legislature (Jim Maloney)
8. President's Report
9. Old Business
10. New Business
11. Adjourn

Mission Statement

Promote quality jobs and business in Ulster County.